

MINUTES OF COUNCIL MEETING
SEPTEMBER 14, 2006
6:30 P.M.

The Murray City Council met in regular session on Thursday, September 14, 2006, at 6:30 p.m. in the Council Chambers of City Hall, with Mayor Rushing presiding.

Council Members Present: Robert Billington, J. D. Outland, Rita Henley, Pete Lancaster, Danny Hudspeth, Hugh Massey, Pat Scott, Jason Pittman, Butch Seargent, and Bill Wells.

Council Members Absent: Dan Miller and Doris Parham.

Staff Present: J. L. Barnett, Don Leet, Ken Claud, Michael Skinner, Candace Dowdy, David Roberts, Thomas Clendenen, Gail Mullins, Harla McClure, and Michael Pitman.

Mayor Rushing recognized Senator Ken Winters. Senator Winters thanked the council for inviting him to give them and the community an update on what had happened in Frankfort during the past session.

Senator Winters stated that he chairs the Senate Education Committee. He stated that some great changes in education were made in this session but there is a long way to go. Two instructional days were added to the school calendar; however, he said some teacher's chastised him.

He stated several important issues were addressed.

Mayor Rushing recognized Keith Travis and Jeanne Mathis with the Murray Calloway County Hospital. He stated that they were going to talk about the importance of the American Heart Association. He stated heart disease is something that affects all of us in our lives and is shared between men and women.

Mr. Travis stated the American Heart Walk is scheduled for October 28th at the RSEC. He wants to solicit the support of the council for the Walk.

Minutes of the council meeting held August 24, 2006, were presented for approval. **Ms. Henley moved, seconded by Mr. Massey**, to approve the minutes as written. With no discussion, Mayor Rushing called for a voice vote, which was unanimous in favor of the motion.

Mayor Rushing stated the city will be conducting a surplus equipment auction on Friday, September 22, 2006, at 4:00 p.m. at the Central Garage location on Andrus Drive. Mayor Rushing then called attention to a list of equipment and vehicles compiled by the Department Heads which the Council must declare as surplus. **Mr. Billington moved, seconded by Mr. Massey**, to declare said equipment surplus. With no further discussion, Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

Ordinance Number 2006-1419 an ordinance levying an ad valorem tax in the City of Murray, Kentucky for the year 2006 upon all property in the City of Murray as shown by the Calloway County Assessment as of January 1, 2006, was presented to the council for a second reading. **Mr. Hudspeth moved, seconded by Mr. Massey** to adopt said ordinance.

With no further discussion, Mayor Rushing called for the roll call vote which is recorded as follows:

AYES: Danny Hudspeth, J. D. Outland, Hugh Massey, Rita Henley, Butch Seargent, Jason Pittman, Pat Scott, Robert Billington, Pete Lancaster, and Bill Wells.

NAYS: None.

Mayor Rushing declared Ordinance Number 2006-1419 adopted on a second reading and recorded in Ordinance Book Number 6, Page _____.

Ordinance Number 2006-1420 an ordinance levying an ad valorem tax in the City of Murray, Kentucky for the year 2007 upon all motor vehicles and watercraft in the City of Murray, Kentucky was presented to the council on a second reading. **Mr. Pittman moved, seconded by Dr. Outland** to adopt said ordinance.

With no discussion, Mayor Rushing called for the roll call vote which is recorded as follows:

AYES: Danny Hudspeth, J. D. Outland, Hugh Massey, Rita Henley, Butch Seargent, Jason Pittman, Pat Scott, Robert Billington, Pete Lancaster, and Bill Wells.

NAYS: None.

Mayor Rushing declared Ordinance Number 2006-1420 adopted on a second reading and recorded in Ordinance Book Number 6, Page _____.

Ordinance Number 2006-1421 an ordinance amending Chapter 40, Code Enforcement, Section 40.39, of the City of Murray Code of Ordinances to add penalties for noise control was presented to the council on a second reading. **Mr. Billington moved, seconded by Mr. Lancaster** to adopt said ordinance.

With no discussion, Mayor Rushing called for the roll call vote, which is recorded as follows:

AYES: Danny Hudspeth, J. D. Outland, Hugh Massey, Rita Henley, Butch Seargent, Jason Pittman, Pat Scott, Robert Billington, Pete Lancaster, and Bill Wells.

NAYS: None.

Mayor Rushing declared Ordinance Number 2006-1421 adopted on a second reading and recorded in Ordinance Book Number 6, Page _____.

Ordinance Number 2006-1422 an ordinance amending Chapter 93, Health and Sanitation, Section 93.32, as it pertains to the removal of weeds, grasses, and other harmful vegetation by the Street Department and fees for same was presented to the council on a second reading. **Mr. Seargent moved, seconded by Mr. Scott** to adopt said ordinance.

With no further discussion, Mayor Rushing called for the roll call vote which is recorded as follows:

AYES: Danny Hudspeth, J. D. Outland, Hugh Massey, Rita Henley, Butch Seargent, Jason Pittman, Pat Scott, Robert Billington, Pete Lancaster, and Bill Wells.

NAYS: None.

Mayor Rushing declared Ordinance Number 2006-1422 adopted on a second reading and recorded in Ordinance Book Number 6, Page _____.

Ordinance Number 2006-1423 an ordinance amending Chapter 30 of the City of Murray Code of Ordinances as it pertains to meeting times during the month of November and December was presented to the council on a second reading. **Ms. Henley moved, seconded by Mr. Billington** to adopt said ordinance.

With no discussion, Mayor Rushing called for the roll call vote which is recorded as follows:

AYES: Danny Hudspeth, J. D. Outland, Hugh Massey, Rita Henley, Butch Seargent, Jason Pittman, Pat Scott, Robert Billington, Pete Lancaster, and Bill Wells.

NAYS: None.

Mayor Rushing declared Ordinance Number 2006-1423 adopted on a second reading and recorded in Ordinance Book Number 6, Page _____.

Ordinance Number 2006-1424 an ordinance enacting and adopting a supplement to the Code of Ordinances of the City of Murray, Kentucky was presented to the council on a second reading. **Mr. Pittman moved, seconded by Mr. Massey** to adopt said ordinance.

With no discussion, Mayor Rushing called for the roll call vote which is recorded as follows:

AYES: Danny Hudspeth, J. D. Outland, Hugh Massey, Rita Henley, Butch Seargent, Jason Pittman, Pat Scott, Robert Billington, Pete Lancaster, and Bill Wells.

NAYS: None.

Mayor Rushing declared Ordinance Number 2006-1424 adopted on a second reading and recorded in Ordinance Book Number 6, Page _____.

Ordinance Number 2006-1425 zoning as R-4 (multi family residential) a 1.121 acre tract of land located on Bailey Road and owned by Sam and Susan Underwood and Michael and Kathy Pierce was presented to the council on a first reading. The 1.121 acre tract of land consists of lots 1 and 2 of Cambridge Subdivision Unit I. **Mr. Billington moved, seconded by Mr. Lancaster** to approve said ordinance.

With no discussion, Mayor Rushing called for the roll vote which is recorded as follows:

AYES: Danny Hudspeth, J. D. Outland, Hugh Massey, Rita Henley, Butch Seargent, Jason Pittman, Pat Scott, Robert Billington, Pete Lancaster, and Bill Wells.

NAYS: None.

Mayor Rushing declared Ordinance Number 2006-1423 approved on a first reading.

Resolution Number 2006-011 a Resolution authorizing the Mayor to execute all necessary documents for the Grant Assistance Agreement in the amount of \$85,000 regarding Sherwood Forest Extension was presented to the council for approval. **Mr. Scott moved, seconded by Ms. Henley** to approve same.

With no discussion, Mayor Rushing called for the roll call vote which is recorded as follows:

AYES: Danny Hudspeth, J. D. Outland, Hugh Massey, Rita Henley, Butch Seargent, Jason Pittman, Pat Scott, Robert Billington, Pete Lancaster, and Bill Wells.

NAYS: None.

Mayor Rushing declared the Resolution approved.

Resolution Number 2006-012 a Resolution authorizing the Mayor to execute all necessary documents for the Grant Assistance Agreement in the amount of \$250,000 regarding a clear well was presented to the council for approval. **Mr. Pittman moved, seconded by Mr. Lancaster** to approve same.

With no further discussion, Mayor Rushing called for the roll call vote which is recorded as follows:

AYES: Danny Hudspeth, J. D. Outland, Hugh Massey, Rita Henley, Butch Seargent, Jason Pittman, Pat Scott, Robert Billington, Pete Lancaster, and Bill Wells.

NAYS: None.

Mayor Rushing declared the Resolution approved.

Municipal Order 2006-021 amendment to the City of Murray Personnel Policies and Procedures Manual was presented to the council for approval. **Mr. Wells moved, seconded by Mr. Billington** to approve same.

With no discussion, Mayor called for the voice vote which was unanimous in favor of the motion.

Mayor Rushing recognized Hugh Massey and requested that he provide a report from the Public Works Committee.

Mr. Massey stated the committee met to review bids for the Williams/Hickory Street Drainage Project and for the 15th and Main Street realignment project.

There were two bids on the Williams/Hickory Street drainage project. Parker Excavating, LLC bid \$85,301.50 and R & M Trucking in the amount of \$101,748.75.

Mr. Massey moved, as unanimously recommended by the Public Works Committee, to accept the bid of Parker Excavating, LLC in the amount of \$85,301.50 for the Williams/Hickory Street drainage project. **Ms. Henley seconded the motion.** With no discussion Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

The next bid reviewed was for the realignment of 15th Street and Main Street. There were two bids for this project as well: Parker Excavating, LLC in the amount of \$71,566.85 and R & M Trucking in the amount of \$54,678.60.

Mr. Massey moved, as unanimously recommended by the Public Works Committee, to accept the bid of R & M Trucking in the amount of \$54,678.60 for the realignment of 15th Street and Main Street. **Mr. Seargent seconded the motion.** With no discussion, Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

Mayor Rushing recognized Bill Wells and requested that he provide a report from the Finance/Personnel Committee. Mr. Wells stated that they discussed the necessity of a budget amendment for the Hickory/Williams Street drainage project. He stated it was only budgeted at \$65,000; therefore, it is over budget. An amendment to the budget will be presented to the council.

The committee also discussed the Personnel Policy and appreciated the council's approval of same.

Mr. Wells stated that the Murray Calloway Hospital performed 619 free sports physicals for the Murray Independent School System and the Calloway County School System.

Mayor Rushing brought to the council's attention the Proclamation that was placed on their desk. He stated that our community had been named as one of the 100 best communities to raise children and this is just further support of that honor.

Mr. Billington moved, seconded by Mr. Massey to provide support for the Proclamation. With no further discussion, Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

With no further business to come before the council, the meeting adjourned at 7:35 p.m.

H. Thomas Rushing, Mayor

Attest:

Harla McClure, City Clerk